

United States District Court
FOR THE
NORTHERN DISTRICT OF CALIFORNIA

FILED

2014 JAN 16 PM 12:06

E-filing

VENUE: SAN JOSE RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

v.

CR 14

28

Alfredo Ochoa Valladares, a/k/a
"Chickoproblema,"; Jose Abraham Ibarra -
Martinez, a/k/a "Vampiro,";
Anthonio Rueda - Ayala, a/k/a "Cumbria,";
Esmeralda Luviano, and Rosario Ortiz

EJD

HRL

DEFENDANT(S).

INDICTMENT

COUNT ONE: 21 U.S.C. § 846, 841(a)(1) and 841(b)(1)(A)(viii) -
Conspiracy To Distribute 500 grams or more of a Mixture and
Substance Containing a Detectable Amount of Methamphetamine

A true bill.

Nancy J. Retteron
Foreman

DOCUMENT NO.	CGAT
1	BARTALS
DISTRICT COURT	
CRIMINAL PAPER FEE RECEIVED	

Filed in open court this 16th day of

January 2014

Clerk

Bail, \$ no bail sealed arrest warrant
Slydor Lopez

110 D

2014 JUN 16 P 12:06

RICHARD M. WICKING
CLERK, U.S. DISTRICT COURT
FOR THE STATE OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

EJD
HR

UNITED STATES OF AMERICA,

Plaintiff,

V.

ALFREDO OCHOA VALLADARES,
a/k/a "CHICKPROBLEMA,"
JOSE ABRAHAM IBARRA-Martinez
a/k/a "VAMPIRO,"
ANTHONIO RUEDA-AYALA,
a/k/a "CUMBRIA,"
ESMERALDA LUVIANO, and
ROSALIO ORTIZ,

Defendants.

No
CR 14 28
VIOLATIONS: 21 U.S.C. §§ 846, 841(a)(1), and
841(b)(1)(A)(viii) - Conspiracy to Distribute 50
Grams or More of a Mixture or Substance Containing
Methamphetamine
SAN JOSE VENUE

(UNDER SEAL)

INDICTMENT

The Grand Jury charges:

24 | COUNT ONE: (21 U.S.C. §§ 846, 841(a)(1), and 841(b)(1)(A)(viii)))

25 Beginning at a time unknown to the Grand Jury, but no later than September 1, 2013, and
26 continuing through and including December 19, 2013, in the Northern District of California and
27 elsewhere, the defendants,

ALFREDO OCHOA VALLADARES,
a/k/a "CHICKPROBLEMA,"

INDICTMENT (UNDER SEAL)

1 JOSE ABRAHAM IBARRA-Martinez,
2 a/k/a "VAMPIRO,"
3 ANTHONIO RUEDA-AYALA,
4 a/k/a "CUMBRIA,"
5 ESMERALDA LUVIANO,
6 and
7 ROSALIO ORTIZ
8

9 did knowingly and intentionally conspire with other persons known and unknown to the Grand Jury to
10 distribute a Schedule II controlled substance, to wit, 500 grams or more of a mixture and substance
11 containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in
12 violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A)(viii).
13

14 DATED: January 16, 2014

A TRUE BILL.

15 Nancy J. Reterson
16 FOREPERSON
17

18 MELINDA HAAG
19 United States Attorney
20

21 J. Douglas Wilson
22 J. DOUGLAS WILSON
23 Chief, Criminal Division
24

25 (Approved as to form: 
26 Richard Cheng
27 Assistant United States Attorney
28

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING**OFFENSE CHARGED**

See attachment



- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: See attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

ZIN JAN 16 1982

RICHARD W. WICKING
U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

Alfredo Ochoa Valladares, a/k/a "Chickoproblema"

EJD
HRL**DISTRICT COURT NUMBER**

CR 14

28

DEFENDANT**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

DEA

 person is awaiting trial in another Federal or State Court,
give name of court this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprocution of
charges previously dismissed
which were dismissed on motion
of: U.S. ATTORNEY DEFENSESHOW
DOCKET NO. this prosecution relates to a
pending case involving this same
defendantMAGISTRATE
CASE NO. prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded under

{

Name and Office of Person
Furnishing Information on this form Melinda Haag U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)

Richard C. Cheng

Has detainer Yes
been filed? NoIf "Yes"
give date
filedDATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS NO PROCESS* WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____

Before Judge: _____

Comments: A1

SEALED INDICTMENT

United States v. Alfredo Ochoa Valladares, et.al.

ATTACHMENT TO PENALTY SHEET

Defendant: **ALFREDO OCHOA VALLADARES**, a/k/a "Chickoproblema"

Count 1: 21 U.S.C. § 846, 841(a)(1) and 841(b)(1)(A)(viii) - Conspiracy To Distribute 500 grams or more of a Mixture and Substance Containing a Detectable Amount of Methamphetamine

Maximum Penalties:

Mandatory Minimum 10 years imprisonment with an available life imprisonment;
\$10,000,000 fine;

Minimum 5 years to an available lifetime supervised release;
\$100 mandatory special assessment.

△1

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSIDING

OFFENSE CHARGED

See attachment

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: See attachment

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA

person is awaiting trial in another Federal or State Court,
give name of court _____

this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District _____

this is a reprocution of
 charges previously dismissed
 which were dismissed on motion
of:
 U.S. ATTORNEY DEFENSE

this prosecution relates to a
 pending case involving this same
defendant

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

Name and Office of Person
Furnishing Information on this form Melinda Haag U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned) Richard C. Cheng This report amends AO 257 previously submitted

PROCESS:

 SUMMONS NO PROCESS* WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

DEFENDANT - U.S.

JOSE ABRAHAM IBARRA-MARTINEZ, a/k/a "Vampiro"

DISTRICT COURT NUMBER

CR 14

28

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District) _____

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction } Federal State
- 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution _____

Has detainer Yes
been filed? No} If "Yes"
give date
filed _____DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

ADDITIONAL INFORMATION OR COMMENTS

 SUMMONS NO PROCESS* WARRANTBail Amount: No Bail

If Summons, complete following:

 Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

12

SEALED INDICTMENT

United States v. Alfredo Ochoa Valladares, et.al.

ATTACHMENT TO PENALTY SHEET

Defendant: **JOSE ABRAHAM IBARRA-MARTINEZ**, a/k/a "Vampiro"

Count 1: 21 U.S.C. 846, 841(a)(1) and 841(b)(1)(A)(viii) - Conspiracy To Distribute 500 grams or more of a Mixture and Substance Containing a Detectable Amount of Methamphetamine

Maximum Penalties:

Mandatory Minimum 10 years imprisonment with an available life imprisonment; \$10,000,000 fine;

Minimum 5 years to an available lifetime supervised release;
\$100 mandatory special assessment.

AD2

E-filing

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

See attachment



- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: See attachment

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

JAN 16 P 12:07

RICHARD W. WEICKING
CLERK OF THE DISTRICT COURT
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT

ANTHONIO RUEDA-AYALA, a/k/a "Cumbria"

EJD

DISTRICT COURT NUMBER

CR 14

28 HRL

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior summons was served on above charges
- 2) Is a Fugitive
- 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge
- 5) On another conviction } Federal State
- 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
 been filed? No

If "Yes"
 give date
 filed

Month/Day/Year

DATE OF ARREST

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person
Furnishing Information on this form Melinda Haag U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned) Richard C. Cheng

PROCESS:

 SUMMONS NO PROCESS* WARRANT

Bail Amount: No Bail

If Summons, complete following:
 Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: Before Judge:

Comments:

A3

SEALED INDICTMENT

United States v. Alfredo Ochoa Valladares, et.al.

ATTACHMENT TO PENALTY SHEET

Defendant: **ANTHONIO RUEDA-AYALA**, a/k/a "Cumbria"

Count 1: 21 U.S.C. 846, 841(a)(1) and 841(b)(1)(A)(viii) - Conspiracy To Distribute 500 grams or more of a Mixture and Substance Containing a Detectable Amount of Methamphetamine

Maximum Penalties:

Mandatory Minimum 10 years imprisonment with an available life imprisonment; \$10,000,000 fine;

Minimum 5 years to an available lifetime supervised release;
\$100 mandatory special assessment.

Δ3

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

See attachment

- Petty
 Minor
 Misdemeanor
 Felony

PENALTY: See attachment

FILED Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
ON JAN 16 P 1267
SAN JOSE DIVISION

DEFENDANT - U.S.

ESMERALDA LUVIANO

DISTRICT COURT NUMBER

CR 14

28

HR

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA

 person is awaiting trial in another Federal or State Court,
give name of court this person/proceeding is transferred from another district
per (circle one) FRCrp 20, 21, or 40. Show District this is a reprosecution of
charges previously dismissed
which were dismissed on motion
of: U.S. ATTORNEY DEFENSE this prosecution relates to a
pending case involving this same
defendant prior proceedings or appearance(s)
before U.S. Magistrate regarding this
defendant were recorded underSHOW DOCKET NO.
}MAGISTRATE
CASE NO.
}Name and Office of Person
Furnishing Information on this form Melinda Haag U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned) Richard C. Cheng**IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

- 1) If not detained give date any prior
summons was served on above charges →

 2) Is a Fugitive

 3) Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) On this charge

 5) On another conviction } Federal State

 6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? NoIf "Yes"
give date
filedDATE OF
ARREST →

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY →

Month/Day/Year

 This report amends AO 257 previously submitted**PROCESS:** SUMMONS NO PROCESS* WARRANT

Bail Amount: No Bail

If Summons, complete following:

 Arraignment Initial Appearance* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time:

Before Judge:

Comments:

A4

SEALED INDICTMENT

United States v. Alfredo Ochoa Valladares, et.al.

ATTACHMENT TO PENALTY SHEET

Defendant: **ESMERALDA LUVIANO**

Count 1: 21 U.S.C. 846, 841(a)(1) and 841(b)(1)(A)(viii) - Conspiracy To Distribute 500 grams or more of a Mixture and Substance Containing a Detectable Amount of Methamphetamine

Maximum Penalties:

Mandatory Minimum 10 years imprisonment with an available life imprisonment;
\$10,000,000 fine;
Minimum 5 years to an available lifetime supervised release;
\$100 mandatory special assessment.

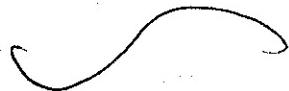
△4

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

See attachment



- Petty
- Minor
- Misdemeanor
- Felony

PENALTY: See attachment

FILED Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA
2014 JAN 16 PM 12:07
SAN JOSE DIVISIONRICHARD W. FRIKING
DEFENDANT - U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

ROSALIO ORTIZ

DISTRICT COURT NUMBER

CR 14 28 HRL

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA

person is awaiting trial in another Federal or State Court,
give name of court

this person/proceeding is transferred from another district
per (circle one) FRCr 20, 21, or 40. Show District

this is a reprocsecution of
 charges previously dismissed
 which were dismissed on motion
of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a
 pending case involving this same
defendant

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
defendant were recorded under

MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on this form Melinda Haag U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned) Richard C. Cheng This report amends AO 257 previously submitted

PROCESS:

SUMMONS NO PROCESS* WARRANT

Bail Amount: No Bail

If Summons, complete following:
 Arraignment Initial Appearance

* Where defendant previously apprehended on complaint, no new summons or
warrant needed, since Magistrate has scheduled arraignment

Defendant Address:

Date/Time: _____ Before Judge: _____

Comments:

A5

SEALED INDICTMENT

United States v. Alfredo Ochoa Valladares, et.al.

ATTACHMENT TO PENALTY SHEET

Defendant: **ROSALIO ORTIZ**

Count 1: 21 U.S.C. 846, 841(a)(1) and 841(b)(1)(A)(viii) - Conspiracy To Distribute 500 grams or more of a Mixture and Substance Containing a Detectable Amount of Methamphetamine

Maximum Penalties:

Mandatory Minimum 10 years imprisonment with an available life imprisonment;
\$10,000,000 fine;
Minimum 5 years to an available lifetime supervised release;
\$100 mandatory special assessment.

AS